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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 AM 9:20

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: B.T.S. Finds, Inc.

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> </u> \$ 78.75	<u> </u> \$87.50
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

FROM: Brian T. Sinclair
1200 S Federal Hwy Ste 301
Boynton Beach, FL 33435
561-722-3441

**NOTE: Please provide the original and one copy of the
articles.**

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TALLAHASSEE, FLORIDA
03 JUN 30 AM 9:20

ARTICLES OF INCORPORATION
FOR

B.T.S. Finds, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

B.T.S. Finds, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

131 Yacht Club Way #308
Hypoluxo, Fl 33462

The mailing address for this corporation shall be:

1200 S Federal Hwy Ste 301
Boynton Beach, FL 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Brian T. Sinclair
1200 S Federal Hwy. Ste 301
Boynton Beach, FL 33435

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time

to time in accordance with the Bylaws of the Corporation.

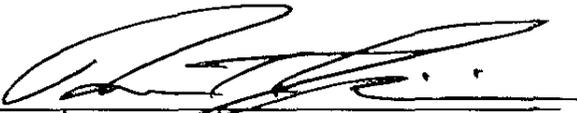
The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors is:

Brian T. Sinclair
Linda L. Morton

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Brian T. Sinclair
1200 S Federal Hwy Ste 301
Boynton Beach, FL 33435
561-722-3441



Signature/Incorporator
Brian T. Sinclair

6-27-03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature/Registered Agent
Brian T. Sinclair

6-27-03

Date

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TALLAHASSEE, FLORIDA
03 JUN 30 AM 9:20

ARTICLE VII EFFECTIVE DATE

The effective date of this incorporation shall be July 1, 2003